

WAYNE COUNTY COMMISSION

AGENDA

FOURTH DAY – EQUALIZATION MEETING

THURSDAY, June 7, 2018, 10:00 a.m.

Commission Chamber, Mezzanine, Guardian Building, Detroit, Michigan

I. CALL TO ORDER AND ROLL CALL – GARY WORONCHAK, Chairman
Pamela Lane, Acting Clerk of the Commission

GLENN S. ANDERSON
JOE BARONE
RAYMOND E. BASHAM
IRMA CLARK-COLEMAN
REGGIE REG DAVIS

AL HAIDOUS
TIM KILLEEN
TERRY MARECKI
JOSEPH PALAMARA
MARTHA G. SCOTT

ILONA VARGA
DIANE L. WEBB
JEWEL C. WARE, Vice-Chair Pro Tempore
ALISHA R. BELL, Vice-Chair
GARY WORONCHAK, Chairman

II. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

III. INVOCATION

Introduction by Commissioner Woronchak
Dearborn resident, Reverend Pastor Lewis Carlson
St. Paul Lutheran Church

IV. READING, CORRECTING AND APPROVAL OF THE JOURNAL
Third Day – Equalization Meeting, May 24, 2018

V. REPORT FROM THE CHAIRMAN

VI. UNFINISHED BUSINESS

VII. OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

VIII. REFERRAL OF COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

- To Committee on Public Services
5/23/2018
1. Dated March 13, 2018 (received May 17th) requesting Commission approval of a contract between the Charter County of Wayne and Z Contractors, Inc. (of Shelby Township) in the amount of \$2,214,000 for the construction of the Henry Ford Estate Dam Fishway Habitat Restoration Project (Fishway Project), which includes the construction of an open-cut fishway channel to provide fish passage around the Henry Ford Estate Dam located in the City of Dearborn; the County Executive advises that 8 bids were received in response to 580 direct solicitations; after review, the Procurement Division recommends award to Z Contractors, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Z Contractors, Inc. will subcontract 1.6%/\$36,500 with Florence Cement (of Shelby Township) for asphalt, 0.7%/\$13,800 to Alpine Engineering (of Novi) for surveying, 15.5%/\$345,150 with Evergreen Tree & Restoration, Inc. (of Romulus) for cleaning and landscaping, 0.05%/\$850 with Paradigm 2000, Inc. (of Detroit) for landscaping, 0.10%/\$2,200 with Poco, Inc. (of Canton) for traffic control, 0.11%/\$2,600 with G2 Consulting Group (of Brighton) for PDA pile testing, 2.63%/\$58,302 with Kilanski Excavating & Land Clearing (of Belleville) for clearing and 2.32%/\$51,500 with Mersino Dewatering, Inc. (of Davison) for dewatering; the term of the contract will commence upon Commission approval through May 31, 2019; the cost of the contract will be charged to Account No. 228 60149 818000 (Watershed Management). (2018-70-009)
- Firm: Z Contractors, Inc.
Address: 50500 Design Lane, Shelby Township, MI 48315
Contact: Blake Zapczynski (586) 625-8899
- To Committee on Public Safety, Judiciary and Homeland Security
5/23/2018
2. Dated March 19, 2018 (received April 1st) requesting Commission approval of a cooperative purchase agreement between the Charter County of Wayne and Berger Chevrolet (of Grand Rapids) in the amount of \$84,648 to purchase four (4) additional Chevrolet Impala LS Sedans to be used by officers assigned under the State of Michigan 2018 Medical Marijuana Operation and Oversight Grant; the County Executive advises that this purchase is funded entirely with grant funds as budgeted in the Medical Marijuana Operation and Oversight Grant; the term of the cooperative purchase agreement will commence upon Commission approval through September 15, 2018; the cost of the cooperative purchase agreement will be charged to Account No. 265 31306 978010 (Sheriff-Medical Marijuana & Oversight). (2018-71-121)

Firm: Berger Chevrolet
 Address: 2525 28th Street, Grand Rapids, MI 49512
 Contact: Robert M. Evans (616) 949-5200

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| To Committee on
Ways and Means
5/22/2018 | 3. | Dated April 9, 2018 (received April 25th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-143 reallocating expenditures in the amount of \$200,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted by Management and Budget serves to reallocate General Fund/General Purpose appropriation from one account to another in order to provide sufficient appropriation for bond and obligor counsel contracts relative to the issuance of bonds for the new Criminal Justice Complex. (2018-35-143) |
| To Committee on
Ways and Means
5/22/2018 | 4. | Dated April 24, 2018 (received May 3rd) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-162 certifying appropriation uses and sources in the amount of \$68,200,000: \$34,100,000 in the General Fund (101) and \$34,100,000 in the 2018A Jail Construction Fund (467); the County Executive advises that this proposed budget amendment submitted by Management and Budget serves to appropriate revenue from the General Fund's fund balance in order to be transferred to the new 2018A Jail Construction Fund (467); this revenue along with \$300 million from 2018A bond proceeds and \$55.5 million remaining from 2010 bond proceeds totaling \$389.6 million represents the County's share of costs associated with the construction of the Criminal Justice Project. (2018-35-162) |
| To Committee on
Ways and Means
5/22/2018 | 5. | Dated April 26, 2018 (received May 10th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-166 reallocating expenditures in the amount of \$600 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Adult Probation in order to provide sufficient funding for an ergonomic office chair, per ADA requirement. (2018-35-166) |
| To Committee on
Ways and Means
5/22/2018 | 6. | Dated May 9, 2018 (received May 16th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-181 reallocating expenditures in the amount of \$250 in the General Fund (101); the County Executive advises that the Department |

of Personnel/Human Resources would like to reallocate existing appropriations to enable it to align the necessary expenses of Office Supplies. (2018-35-181)

To Committee on
Ways and Means
5/22/2018

7. Dated May 3, 2018 (received May 15th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-171 reallocating expenditures in the amount of \$100 in the County Health Fund (221); the County Executive advises that this budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Hearing and Vision in order to provide sufficient funding for miscellaneous supplies. (2018-35-171)

To Committee on
Ways and Means
5/22/2018

8. Dated April 30, 2018 (received May 10th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-167 reallocating expenditures in the amount of \$1,600 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Central Administration in order to provide sufficient funding for the design and printing of the HVCW 2018 Annual Report. (2018-35-167)

To Committee on
Government
Operations
5/24/2018

9. Dated May 1, 2018 (received May 12th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the State of Michigan Department of Licensing and Regulatory Affairs in the amount of \$901,371 to facilitate Wayne County's implementation of its Compliance Plan required under the Michigan Indigent Defense Commission (MIDC) Act through a robust process to comply with present and future indigent criminal defense standards; the County Executive advises that the entire grant eligible project will be funded 100% by the State, with no match or contribution by the County; the term of the agreement is from April 10, 2018 through March 31, 2019; the revenue from the grant will be deposited into Account No. 101 13290 569000 (Third Circuit Court). (2018-40-121)

To Committee on
Government
Operations
5/24/2018

10. Dated April 20, 2018 (received May 3rd) requesting Commission approval of a retroactive two-year agreement between the Charter County of Wayne and Miller, Canfield, Paddock & Stone, PLC (of Detroit) not to exceed \$250,000 to provide legal services in the Bond Counsel-Construction New Criminal Justice Complex matter; the County Executive advises that the referenced law firm is necessary because of its expertise in municipal bond financing matters; the term of the agreement is from March 23, 2018 through March 22, 2020, and the parties may renew the term of the agreement by written agreement; the

cost of the agreement will be charged to Account No. 101 92501 996130 (Non Departmental). (2018-40-112)

Firm: Miller, Canfield, Paddock & Stone, PLC
Address: 150 West Jefferson Avenue, Suite 2500, Detroit, MI 48226
Contact: Jeffrey S. Aronoff (313) 496-7678

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| <p>To Committee on
Government
Operations
5/24/2018</p> | <p>11.</p> | <p>Dated March 28, 2018 (received May 10th) requesting Commission approval of a retroactive agreement between the Charter County of Wayne and Marine Adams Law, PC (of Detroit) not to exceed \$100,000 to provide legal services in the Obligor/Issuance Counsel-Construction New Criminal Justice Complex matter; the County Executive advises that the referenced law firm is necessary because of its expertise in municipal bond financing matters; the term of the agreement is from March 23, 2018 through March 22, 2020; the cost of the agreement will be charged to Account No. 101 92501 996130 (Non Departmental). (2018-40-111)</p> |
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Firm: Marine Adams Law, PC
Address: 7650 Second Avenue, Suite 113, Detroit, MI 48202
Contact: Anthony Adams (313) 961-5535

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| <p>To Committee on
Ways and Means
5/24/2018</p> | <p>12</p> | <p>Dated May 7, 2018 (received May 16th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-175 reallocating expenditures in \$83,161 in the County Health Fund (221); the County Executive advises that the Department of Health, Veterans and Community Wellness serves to reallocate appropriation uses within the Public Health Department to serve the projected needs and anticipated expenses of all operations within the County Health Fund. (2018-35-175)</p> |
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| <p>To Committee on
Government
Operations
4/27/2018</p> | <p>13.</p> | <p>Dated April 12, 2018 (received April 12th) from Cheryl V. Jordan, Deputy Director, Wayne County Corporation Counsel, forwarding an amendment to the 2007 Property Disposition Agreement between the Charter County of Wayne and the Wayne County Airport Authority, pursuant to Section 2.10 of the agreement. (2008-23-005B)</p> |
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| <p>To Committee on
Public Services
5/25/2018</p> | <p>14.</p> | <p>Dated February 12, 2018 (no email notification received) requesting Commission approval of an intergovernmental agreement between Charter County of Wayne and the Township of Canton in the amount of \$3,185,000 for grading of existing gravel roadway and hot mix asphalt paving work along Ridge Road from south of Hanford Road to north of Warren Road in the Township of Canton; the County Executive advises that funding will consist of \$1,274,000 from the Township of Canton and Wayne County will contribute \$1,911,000; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to</p> |
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Account No. 201 44908 818080 (\$3,185,000 Construction); the revenue from the contract will be deposited into Account No. 201 44905 583340 (\$1,274,000 Canton Township). (2018-30-022)

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| <p>To Committee on
Public Services
5/25/2018</p> | <p>15.</p> | <p>Dated April 17, 2018 (received April 25th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Rockwood not to exceed \$10,000 for improvements to Mercure Park; the County Executive advises that project funding is identified in FY 2017-2018 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-035)</p> |
| <p>To Committee on
Public Services
5/25/2018</p> | <p>16.</p> | <p>Dated March 15, 2018 (received March 23rd) requesting Commission approval of Amendment No. 1 to a personal services contract between the Charter County of Wayne and R. Craig Hupp (of Grosse Pointe) not to exceed \$70,000 to continue to provide technical consultant services related to the transfer of the Downriver Sewage Disposal System from the County to the Downriver Utility Wastewater Authority (DUWA); the County Executive advises that R. Craig Hupp's services are needed for the transfer of the Downriver System and based on his unique familiarity with the System's infrastructure and operations, and his proven track record of successfully protecting the County's interests related to its sewer systems; Amendment No. 1 increases the total amount of the contract from \$30,000 to \$100,000; Amendment No. 1 extends the term of the contract from August 7, 2017 through December 1, 2018; the cost of Amendment No. 1 will be charged to Account No. 590 54003 817000 (Downriver). (2017-70-025M1)</p> |
| <p>To Committee on
Public Services
5/25/2018</p> | <p>17.</p> | <p>Dated March 13, 2018 (received May 17th) requesting Commission approval of a contract between the Charter County of Wayne and E.C. Korneffel Co. (of Trenton) not to exceed \$1,049,007.65 to provide for all work required for construction of the Rouge River Oxbow Restoration Project-Phase III through funding provided by the United States Environmental Protection Agency (USEPA); the County Executive advises that 4 bids were received in response to 574 direct solicitations; after review, the Procurement Division recommends award to E.C. Korneffel Company as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; E.C. Korneffel Company will subcontract 2%/\$20,592 with Future Fence (of Warren) for guardrail and chain fence, .4%/\$4,750 with Owen Tree Service (of Attica) for clearing, 1.2%/\$12,500 with BMJ (of Port Huron) for surveying, .08%/\$854 with Concrete Cutting and Breaking (of River Rouge) for saw cutting, 3.3%/\$34,620 with GM and Sons, Inc. (of Whitmore Lake) for concrete, 3.2%/\$33,670 with United</p> |

Landscape (of Washington) for landscaping and 2.3%/\$24,000 with Florence Contractors (of Shelby Township) for asphalt; the term of the contract will commence upon Commission approval for 240 calendar days; the cost of the contract will be charged to Account No. 228 60149 818000 (Watershed Management). (2018-70-008)

Firm: E.C. Korneffel Company
 Address: 2691 Veterans Parkway, Trenton, MI 48183
 Contact: William Dye (734) 676-2131

To Committee on
 Ways and Means
 5/24/2018

18. Dated May 10, 2018 (received May 16th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-178 decertifying revenue in the amount of \$103,734 in the Community Development Block Grant Fund (275); the County Executive advises that the Community Development Block Grant program is administered by the Department of Health, Veterans and Community Wellness and draws down Federal grant funding in part to assist communities within Wayne County with designated projects as approved within the yearly Action Plan; the purpose of this budget adjustment is to decertify funds in order to bring anticipated grant funds to be received in Fiscal Year 2018 in line with the amended budget. (2018-35-178)

To Committee on
 Public Services
 5/25/2018

19. Dated March 5, 2018 (received April 10th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and National Fitness Campaign, LLC (of San Francisco, CA) in the amount of \$75,000 to build a National Fitness Campaign Fitness Court and to allow the Department of Public Services to join the 2018 National Fitness Campaign; the County Executive advises that the National Fitness Campaign, LLC trademarks the outdoor fitness court and health promotion in communities; the term of the contract will commence upon Commission approval through September 30, 2018; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-025)

Firm: National Fitness Campaign, LLC
 Address: 415 Jackson Street, Suite B, San Francisco, CA 94111
 Contact: Cree Larson (415) 716-5152

To Committee on
 Health and Human
 Services
 5/25/2018

20. Dated March 22, 2018 (received April 14th) requesting Commission approval of Contract Modification No. 22 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to increase funding in the amount of \$21,038,163.27 to extend the term of the contract, to adjust the FY 18 budget and to account for the first-quarter payment adjustment; BFDI will continue to subcontract with Detroit Behavioral Institute (of Detroit) for residential-based, Don Bosco

Hall (of Detroit) for residential-based, community-based, mental health, Ennis Center for Children, Inc. (of Flint) for Spec. Group Care, SafeNet.com, Havenwyck Hospital (of Auburn Hills) for residential-based, Holy Cross Children's Services (of Clinton) for residential-based, Spectrum Human Services (of Westland) for residential-based, community-based, detention, Starr Commonwealth (of Albion) for residential-based, community-based, specialized foster care, Turning Point Youth Center (of St. Johns) for residential mental health, Vista Maria (of Dearborn Heights) for residential-based, community-based, mental health, and Wolverine Human Services (of Grosse Pointe Park) for residential-based, SIL, day treatment, foster care; Contract Modification No. 22 increases the total contract amount from \$61,313,003.70 to \$82,351,166.97; Modification No. 22 extends the term of the contract from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 22 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM22)

Firm: Black Family Development, Inc.
 Address: 2995 E. Grand Blvd., Detroit, MI 48202
 Contact: Alice G. Thompson (313) 758-0150

To Committee on
 Ways and Means
 5/24/2018

21. Dated May 18, 2018 (received May 24th) requesting Commission approval of a resolution to levy Wayne County Charter mills as part of the 2018 Summer Tax Collections and 2017 L-4029 Tax Rate request; the County Executive advises that since 1981, Wayne County's Charter millage rate has been periodically reduced via an annual millage reduction fraction in order to comply with the Headlee Amendment to the Michigan Constitution, Wayne County's Headlee reduced maximum Charter-authorized operating millage rate is 5.6483 per \$1,000; therefore, to comply with the continuing provisions of Act 357 of 2004, it is advised to have the County's current maximum, charter-authorized operating millage be levied upon the 2018 summer tax rolls of the forty-three Wayne County cities and townships and all other Wayne County millage rates as authorized by statute or vote of the electorate be levied on the 2018 winter tax rolls, per the L-4029 Tax Rate Request. (2018-34-004)

To Committee on
 Health and Human
 Services
 5/25/2018

22. Dated April 4, 2018 (received April 15th) requesting Commission approval of a two-year use and occupancy agreement with a two-year option to renew between the Charter County of Wayne and the Western Wayne Family Health Centers in the amount of \$16,560 for clinic space located at 2700 Hamlin Boulevard, Inkster to provide Women, Infants, and Children (WIC) Nutritional program services to residents in Inkster; the term of the agreement is from October 1, 2017 through September 30, 2019; the cost of the agreement will be charged to Account No. 221 60110 941000 (WIC Food Program). (2018-08-006)

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| To Committee on
Health and Human
Services
5/14/2018 | 23. | Dated April 11, 2018 (received May 10th) from Brian C. Manning, Deputy Director, Health, Veterans and Community Wellness, forwarding a report on the state of Wayne County as a Head Start provider, pursuant to Enrolled Ordinance No. 2017-635, page 41, item 2. (2018-06-006) |
| To Committee of
The Whole
5/16/2018 | 24. | Dated May 4, 2018 (received May 4th) requesting Commission approval of the second amended and restated limited tax full faith and credit general obligation contract of lease between the Charter County of Wayne and the Wayne County Building Authority to restate, replace and supersede the 2010 amended and restated limited tax full faith and credit general obligation contract of lease in connection with the relocation of the County Criminal Justice Complex. (2018-40-117) |
| To Committee of
The Whole
5/29/2018 | 25. | Dated March 7, 2018 (received May 29th) requesting Commission approval of an agreement between the Charter County of Wayne, the Wayne County Building Authority and Rock Ventures Development Company, LLC in the amount of \$401,300,000 for the Development and Purchase and Sale Agreement for the Criminal Justice Center (CJC) project; the County Executive advises that the CJC will house the County's jail, administrative offices for the sheriff and prosecutor, criminal courthouse, and the Juvenile Detention Facility, and the CJC is required to be designed and constructed in accordance with detailed outline specifications approved by the County; Rock Development Company, LLC will subcontract 85.3%/\$455,423,801 to Barton Malow Company (of Detroit) for general contractor services, and 4.2%/\$22,594,033 to HOK (of Chicago, IL) for architect services; the term of the agreement will commence upon Commission approval; the cost of the agreements will be charged to Account Nos. (various). (2018-40-105) |
| To Committee of
The Whole
5/29/2018 | 26. | Dated April 2, 2018 (received April 23rd) requesting Commission approval of an assignment and assumption of purchase and sale agreement between the Charter County of Wayne, Rock Development Company, LLC and Beaubien Associates, LLC for the purchase and sale of approximately 1.34 acres of land located at 5300-5330 Russell and 1457 Frederick in Detroit, MI (Detroit Public Schools-DPS site); the County Executive advises that that Rock Development Company, LLC (Developer) entered into a purchase agreement with DPS for the site and the agreement contemplates the Developer assigning the purchase agreement for the DPS site to the County; the term of the agreement will commence upon Commission approval. (2018-40-113) |
| To Committee of
The Whole
5/29/2018 | 27. | Dated May 29, 2018 (received May 29th) requesting Commission approval of the resolution authorizing the issuance of Distributable State Aid Capital Improvement Bonds, Series |

2018 not to exceed \$350,000,000 to pay part of the costs of the design, acquisition, construction, improving, furnishing and equipping of new County criminal justice facilities, including, but not limited to, land acquisition, site improvements and ancillary facilities, other ancillary and capital improvements, the demolition of certain existing facilities and related improvements and costs of insurance of the bonds. (2018-40-131)

IX. REFERRAL OF COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

X. REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON GOVERNMENT OPERATIONS recommending the following:

1. Forwarding to receive and file, an amendment to the 2007 Property Disposition Agreement between the Charter County of Wayne and the Wayne County Airport Authority, pursuant to Section 2.10 of the agreement. (2008-23-005B)
2. Approval of a grant agreement between the Charter County of Wayne and the State of Michigan Department of Licensing and Regulatory Affairs in the amount of \$901,371 to facilitate Wayne County's implementation of its Compliance Plan required under the Michigan Indigent Defense Commission (MIDC) Act through a robust process to comply with present and future indigent criminal defense standards; the County Executive advises that the entire grant-eligible project will be funded 100% by the State, with no match or contribution by the County; the term of the agreement is from April 10, 2018 through March 31, 2019; the revenue from the grant will be deposited into Account No. 101 13290 569000 (Third Circuit Court). (2018-40-121)
3. Approval of a retroactive, two-year agreement with an option to renew, upon written agreement, between the Charter County of Wayne and Miller, Canfield, Paddock & Stone, PLC (of Detroit) not to exceed \$250,000 to provide legal services in the Bond Counsel-Construction New Criminal Justice Complex matter; the County Executive advises that the referenced law firm is necessary because of its expertise in municipal bond financing matters; the term of the agreement is from March 23, 2018 through March 22, 2020; the cost of the agreement will be charged to Account No. 101 92501 996130 (Non Departmental). (2018-40-112)

Firm: Miller, Canfield, Paddock & Stone, PLC
Address: 150 West Jefferson Avenue, Suite 2500, Detroit, MI 48226
Contact: Jeffrey S. Aronoff (313) 496-7678

4. Approval of a retroactive agreement between the Charter County of Wayne and Marine Adams Law, PC (of Detroit) not to exceed \$100,000 to provide legal services in the Obligor/Issuance Counsel-Construction New Criminal Justice Complex matter; the County Executive advises that the referenced law firm is necessary because of its expertise in municipal bond financing matters; the term of the agreement is from March 23, 2018 through March 22, 2020; the cost of the agreement will be charged to Account No. 101 92501 996130 (Non Departmental). (2018-40-111)

Firm: Marine Adams Law, PC
Address: 7650 Second Avenue, Suite 113, Detroit, MI 48202
Contact: Anthony Adams (313) 961-5535

B. Report from the **COMMITTEE ON WAYS AND MEANS** recommending the following:

1. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-162 certifying appropriation uses and sources in the amount of \$68,200,000: \$34,100,000 in the General Fund (101) and \$34,100,000 in the 2018A Jail Construction Fund (467); the County Executive advises that this proposed budget amendment submitted by Management and Budget serves to appropriate revenue from the General Fund's fund balance in order to be transferred to the new 2018A Jail Construction Fund (467); this revenue along with \$300 million from 2018A bond proceeds and \$55.5 million remaining from 2010 bond proceeds totaling \$389.6 million represents the County's share of costs associated with the construction of the Criminal Justice Project. (2018-35-162)
2. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-178 decertifying revenue in the amount of \$103,734 in the Community Development Block Grant Fund (275); the County Executive advises that the Community Development Block Grant program is administered by the Department of Health, Veterans and Community Wellness and draws down Federal grant funding in part to assist communities within Wayne County with designated projects as approved within the yearly Action Plan; the purpose of this budget adjustment is to decertify funds in order to bring anticipated grant funds to be received in Fiscal Year 2018 in line with the amended budget. (2018-35-178)

3. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-166 reallocating expenditures in the amount of \$600 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Adult Probation in order to provide sufficient funding for an ergonomic office chair, per ADA requirement. (2018-35-166)
4. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-171 reallocating expenditures in the amount of \$100 in the County Health Fund (221); the County Executive advises that this budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Hearing and Vision in order to provide sufficient funding for miscellaneous supplies. (2018-35-171)
5. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-167 reallocating expenditures in the amount of \$1,600 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Central Administration in order to provide sufficient funding for the design and printing of the HVCW 2018 Annual Report. (2018-35-167)
6. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-181 reallocating expenditures in the amount of \$250 in the General Fund (101); the County Executive advises that the Department of Personnel/Human Resources would like to reallocate existing appropriations to enable it to align the necessary expenses of Office Supplies. (2018-35-181)
7. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-143 reallocating expenditures in the amount of \$200,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted by Management and Budget serves to reallocate General Fund/General Purpose appropriation from one account to another in order to provide sufficient appropriation for bond and obligor counsel contracts relative to the issuance of bonds for the new Criminal Justice Complex. (2018-35-143)

8. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-175 reallocating expenditures in \$83,161 in the County Health Fund (221); the County Executive advises that the Department of Health, Veterans and Community Wellness serves to reallocate appropriation uses within the Public Health Department to serve the projected needs and anticipated expenses of all operations within the County Health Fund. (2018-35-175)
9. Approval of a resolution to levy Wayne County Charter mills as part of the 2018 Summer Tax Collections and 2017 L-4029 Tax Rate request; the County Executive advises that since 1981, Wayne County's Charter millage rate has been periodically reduced via an annual millage reduction fraction in order to comply with the Headlee Amendment to the Michigan Constitution, Wayne County's Headlee reduced maximum Charter-authorized operating millage rate is 5.6483 per \$1,000; therefore, to comply with the continuing provisions of Act 357 of 2004, it is advised to have the County's current maximum, charter-authorized operating millage be levied upon the 2018 summer tax rolls of the forty-three Wayne County cities and townships and all other Wayne County millage rates as authorized by statute or vote of the electorate be levied on the 2018 winter tax rolls, per the L-4029 Tax Rate Request. (2018-34-004)

C. Report from the **COMMITTEE ON HEALTH AND HUMAN SERVICES** recommending the following:

1. Forwarding to receive and file, a report on the state of Wayne County as a Head Start provider, pursuant to Enrolled Ordinance No. 2017-635, page 41, item 2. (2018-06-006)
2. Approval of a two-year use and occupancy agreement with a two-year option to renew between the Charter County of Wayne and the Western Wayne Family Health Centers in the amount of \$16,560 for clinic space located at 2700 Hamlin Boulevard, Inkster to provide Women, Infants, and Children (WIC) Nutritional program services to residents in Inkster; the term of the agreement is from October 1, 2017 through September 30, 2019; the cost of the agreement will be charged to Account No. 221 60110 941000 (WIC Food Program). (2018-08-006)
3. Approval of Contract Modification No. 22 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to increase funding in the amount of \$21,038,163.27 to extend the term of the contract, to adjust the FY 18 budget and to account for the first-quarter payment adjustment; BFDI will continue to subcontract with Detroit Behavioral Institute (of Detroit) for residential-based, Don Bosco Hall (of Detroit) for residential-based, community-based,

mental health, Ennis Center for Children, Inc. (of Flint) for Spec. Group Care, SafeNet.com, Havenwyck Hospital (of Auburn Hills) for residential-based, Holy Cross Children's Services (of Clinton) for residential-based, Spectrum Human Services (of Westland) for residential-based, community-based, detention, Starr Commonwealth (of Albion) for residential-based, community-based, specialized foster care, Turning Point Youth Center (of St. Johns) for residential mental health, Vista Maria (of Dearborn Heights) for residential-based, community-based, mental health, and Wolverine Human Services (of Grosse Pointe Park) for residential-based, SIL, day treatment, foster care; Contract Modification No. 22 increases the total contract amount from \$61,313,003.70 to \$82,351,166.97; Modification No. 22 extends the term of the contract from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 22 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM22)

Firm: Black Family Development, Inc.
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contact: Alice G. Thompson (313) 758-0150

D. Report from the COMMITTEE ON PUBLIC SAFETY, JUDICIARY & HOMELAND SECURITY recommending the following:

1. Approval of a cooperative purchase agreement between the Charter County of Wayne and Berger Chevrolet (of Grand Rapids) in the amount of \$84,648 to purchase four (4) additional Chevrolet Impala LS Sedans to be used by officers assigned under the State of Michigan 2018 Medical Marihuana Operation and Oversight Grant; the County Executive advises that this purchase is funded entirely with grant funds as budgeted in the Medical Marihuana Operation and Oversight Grant; the term of the cooperative purchase agreement will commence upon Commission approval through September 15, 2018; the cost of the cooperative purchase agreement will be charged to Account No. 265 31306 978010 (Sheriff-Medical Marij&Oversi). (2018-71-121)

Firm: Berger Chevrolet
Address: 2525 28th Street, Grand Rapids, MI 49512
Contact: Robert M. Evans (616) 949-5200

E. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:

1. Approval of a contract between the Charter County of Wayne and E.C. Korneffel Co. (of Trenton) not to exceed \$1,049,007.65 to provide for all work required for construction of the Rouge River

Oxbow Restoration Project-Phase III through funding provided by the United States Environmental Protection Agency (USEPA); the County Executive advises that 4 bids were received in response to 574 direct solicitations; after review, the Procurement Division recommends award to E.C. Korneffel Company as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; E.C. Korneffel Company will subcontract 2%/\$20,592 with Future Fence (of Warren) for guardrail and chain fence, .4%/\$4,750 with Owen Tree Service (of Attica) for clearing, 1.2%/\$12,500 with BMJ (of Port Huron) for surveying, .08%/\$854 with Concrete Cutting and Breaking (of River Rouge) for saw cutting, 3.3%/\$34,620 with GM and Sons, Inc. (of Whitmore Lake) for concrete, 3.2%/\$33,670 with United Landscape (of Washington) for landscaping and 2.3%/\$24,000 with Florence Contractors (of Shelby Township) for asphalt; the term of the contract will commence upon Commission approval for 240 calendar days; the cost of the contract will be charged to Account No. 228 60149 818000 (Watershed Management). (2018-70-008)

Firm: E.C. Korneffel Company
Address: 2691 Veterans Parkway, Trenton, MI 48183
Contact: William Dye (734) 676-2131

2. Approval of a contract between the Charter County of Wayne and Z Contractors, Inc. (of Shelby Township) in the amount of \$2,214,000 for the construction of the Henry Ford Estate Dam Fishway Habitat Restoration Project (Fishway Project), which includes the construction of an open-cut fishway channel to provide fish passage around the Henry Ford Estate Dam located in the City of Dearborn; the County Executive advises that 8 bids were received in response to 580 direct solicitations; after review, the Procurement Division recommends award to Z Contractors, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Z Contractors, Inc. will subcontract 1.6%/\$36,500 with Florence Cement (of Shelby Township) for asphalt, 0.7%/\$13,800 to Alpine Engineering (of Novi) for surveying, 15.5%/\$345,150 with Evergreen Tree & Restoration, Inc. (of Romulus) for cleaning and landscaping, 0.05%/\$850 with Paradigm 2000, Inc. (of Detroit) for landscaping, 0.10%/\$2,200 with Poco, Inc. (of Canton) for traffic control, 0.11%/\$2,600 with G2 Consulting Group (of Brighton) for PDA pile testing, 2.63%/\$58,302 with Kilanski Excavating & Land Clearing (of Belleville) for clearing and 2.32%/\$51,500 with Mersino Dewatering, Inc. (of Davison) for dewatering; the term of the contract will commence upon Commission approval through May 31, 2019; the cost of the contract will be charged to Account No. 228 60149 818000 (Watershed Management). (2018-70-009)

Firm: Z Contractors, Inc.
Address: 50500 Design Lane, Shelby Township, MI 48315
Contact: Blake Zapczynski (586) 625-8899

3. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Rockwood not to exceed \$10,000 for improvements to Mercure Park; the County Executive advises that project funding is identified in FY 2017-2018 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-035)
4. Approval of Amendment No. 1 to a personal services contract between the Charter County of Wayne and R. Craig Hupp (of Grosse Pointe) not to exceed \$70,000 to continue to provide technical consultant services related to the transfer of the Downriver Sewage Disposal System from the County to the Downriver Utility Wastewater Authority (DUWA); the County Executive advises that R. Craig Hupp's services are needed for the transfer of the Downriver System and based on his unique familiarity with the System's infrastructure and operations, and his proven track record of successfully protecting the County's interests related to its sewer systems; Amendment No. 1 increases the total amount of the contract from \$30,000 to \$100,000; Amendment No. 1 extends the term of the contract from August 7, 2017 through December 1, 2018; the cost of Amendment No. 1 will be charged to Account No. 590 54003 817000 (Downriver). (2017-70-025M1)
5. Approval of a sole-source contract between the Charter County of Wayne and National Fitness Campaign, LLC (of San Francisco, CA) in the amount of \$75,000 to build a National Fitness Campaign Fitness Court and to allow the Department of Public Services to join the 2018 National Fitness Campaign; the County Executive advises that the National Fitness Campaign, LLC trademarks the outdoor fitness court and health promotion in communities; the term of the contract will commence upon Commission approval through September 30, 2018; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-025)

Firm: National Fitness Campaign, LLC
Address: 415 Jackson Street, Suite B, San Francisco, CA 94111
Contact: Cree Larson (415) 716-5152

6. Approval of an intergovernmental agreement between Charter County of Wayne and the Township of Canton in the amount of \$3,185,000 for grading of existing gravel roadway and hot mix asphalt paving work along Ridge Road from south of Hanford Road to north of Warren Road in the Township of Canton; the County Executive advises that funding will consist of \$1,274,000 from the Township of Canton and Wayne County will contribute \$1,911,000; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account No. 201 44908 818080 (\$3,185,000 Construction); the revenue from the contract will be deposited into

Account No. 201 44905 583340 (\$1,274,000 Canton Township).
(2018-30-022)

F. The Report from the **COMMITTEE OF THE WHOLE** recommending the following:

1. Approval of the resolution authorizing the issuance of Distributable State Aid Capital Improvement Bonds, Series 2018 not to exceed \$350,000,000 to pay part of the costs of the design, acquisition, construction, improving, furnishing and equipping of new County criminal justice facilities, including, but not limited to, land acquisition, site improvements and ancillary facilities, other ancillary and capital improvements, the demolition of certain existing facilities and related improvements and costs of insurance of the bonds. (2018-40-131)
2. Approval of the second amended and restated limited tax full faith and credit general obligation contract of lease between the Charter County of Wayne and the Wayne County Building Authority to restate, replace and supersede the 2010 amended and restated limited tax full faith and credit general obligation contract of lease in connection with the relocation of the County Criminal Justice Complex. (2018-40-117)
3. Approval of an assignment and assumption of purchase and sale agreement between the Charter County of Wayne, Rock Development Company, LLC and Beaubien Associates, LLC for the purchase and sale of approximately 1.34 acres of land located at 5300-5330 Russell and 1457 Frederick in Detroit, MI (Detroit Public Schools-DPS site); the County Executive advises that that Rock Development Company, LLC (Developer) entered into a purchase agreement with DPS for the site and the agreement contemplates the Developer assigning the purchase agreement for the DPS site to the County; the term of the agreement will commence upon Commission approval. (2018-40-113)

G. The Report from the **COMMITTEE OF THE WHOLE** recommending the following:

1. Approval of an agreement between the Charter County of Wayne, the Wayne County Building Authority and Rock Ventures Development Company, LLC in the amount of \$401,300,000 for the Development and Purchase and Sale Agreement for the Criminal Justice Center (CJC) project; the County Executive advises that the CJC will house the County's jail, administrative offices for the sheriff and prosecutor, criminal courthouse, and the Juvenile Detention Facility, and the CJC is required to be designed and constructed in

accordance with detailed outline specifications approved by the County; Rock Development Company, LLC will subcontract 85.3%/\$455,423,801 to Barton Malow Company (of Detroit) for general contractor services, and 4.2%/\$22,594,033 to HOK (of Chicago, IL) for architect services; the term of the agreement will commence upon Commission approval; the cost of the agreements will be charged to Account Nos. (various). (2018-40-105)

2. Approval of a resolution by Commissioner Vice-Chair Pro Tempore Ware urging the Wayne County Executive and Wayne County's development partner, Rock Ventures, LLC and its affiliates, to timely implement the recommendations in the Mannik & Smith Group, Inc. May 2018 traffic study report to mitigate the impact of additional traffic caused by the criminal justice center on the neighborhoods, the residents and the businesses in the surrounding areas, to take appropriate measures to discourage individuals from parking on residential streets as well as in church and store parking lots, and also to work with representatives of the community groups, businesses, churches and residents to address areas with traffic concerns and to design practical solutions. (2018-66-025)

XI. UPCOMING COMMITTEE AND TASK FORCE MEETINGS

The following meetings are to be held in Commission Hearing Room 704, 500 Griswold Street, Detroit, MI, unless otherwise indicated:

COMMITTEE ON GOVERNMENT OPERATIONS

Tuesday, June 12, 2018, 10:00 a.m.

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, June 12, 2018, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, June 12, 2018, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, June 12, 2018, 1:30 p.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, June 13, 2018, 11:00 a.m.

COMMITTEE ON PUBLIC SERVICES

Wednesday, June 13, 2018, 12:00 p.m.

XII. PUBLIC COMMENTS

XIII. A. New Business**B. Testimonial Resolutions and Certificates of Appreciation**

1. By Commissioner Woronchak honoring **Executive Director and CEO Bob Bury** of the Detroit Historical Society for his 16 years of dedicated professional service upon his retirement as of June 30, 2018
2. By Commissioner Bell honoring **Bishop DeVay Myatt Sr.**, for his community leadership and service in conjunction with street dedication
3. By Commissioner Bell honoring **Jaleesa McIntosh** in celebration of her earning a Master's Degree from Baker College
4. By Commissioner Haidous honoring **Angela Rene Davis** as she celebrates 30 years as directress of Gethsemane Missionary Baptist Church's Music Ministry
5. By Commissioner Bell honoring the 2018 Cody Academy of Public Leadership School Senior Graduates

**Ayrel Atkins
D'Angelo Bolden
Shantierra Boutwell
Ny'Jah Blackman-Browner
Nya Brown
D'Aviion Burks
Michael Chisolm
Devion Colton
Calvin Craft
Jada Darby
Leviticus Fielder
Kailah Gardner
Mikaira Garrett
Jalen Green
William Hall
Donald Harris
Michael Hearn
Davion Hightower
Teon Howard
Arionna Hutchinson
Kierra Jacobs**

**Steve McBride
Marinda Montes
Darryl Moore
Derrick Morris Jr.
Kiahra Muhammad
Dynasty Orr
Qua'Shawna Parks-Wilson
Kiamani Reeder-Wesley
Kayla Robinson
Destinie Rodgers
William Scott
James Smith
Paige Sturgis
Christopher Taylor
Davon Taylor
Crystal Turner
Alazioua Walls
Alyiah Williams
Jason Williams
Aaron Wright**

6. By Commissioner Bell honoring the 8th grade graduates from Gompers Middle School

Anderson Antionne	Mobley Shaliya
Anderson Lashaunda	Orr Dwayne
Atkinson Carlos	Payne Tyler
Barnes Jeremiah	Pharr Anisa
Baynham Taijana	Ramos-Flakes Bernard
Boston Johnathan	Sanders Ajanee
Brantley Marlon	Simmons Paradise
Brookins Mercedes	Simon Toreze
Clarrington Bradon	Smith Allen
Coleman Tamia	Stewart Channell
Collins Kailah	Stitt Niyla
Cross Nyla	Stroughter Semetrious
Daniel Neko	Syes D'Nea
Davis Clint	Taylor Da'shawn
Dillard Essence	Terrell Kenara
Dorsey Milik	Thorpe-Porter Jacob
Duren Jakiah	Thorpe-Porter Jahmal
Edwards Breyell	Thorpe-Porter Jahmel
Frazier Sania	Thornton Ja'Niyen
Galbraith Sierra	Troy Elani
Glaster Tobias	Vance Taye'leon
Golston Lamar	Vazquez Ely
Grier Ayja	Walls Ari'anna
Harris Sameo	Watson Keturah
Haywood Dresean	Weir Archeria
Hightower Kindall	White De'Aicha
Hubbard Darius	Whitley Jeremiah
Hubbard David	Whorton Sema'J
Johnson Isaiah	Williams Amara
Lenear Ja'leel	Williams Da'Shanya
Loving-Rivera Nilah	Williams Destiny
McCloud Xavier	Williams Ja'mel
McIntosh Tory	Williams Jermaine
Miller Darrell	Withrow Tamia
Miller Kevin	Young Sydney
Miller Sherrie	

7. By Commissioner Bell honoring the 8th grade graduates from Mackenzie Elementary-Middle School

Reynolds C204

Beecham, Kamill
Brown, Xyvante
Davis, Amarion
Dawson, Adaish'A
Grace, Da'Marion
Hudson, James
Hugan, Montia
Klemas, Jada
Lindsey, Khamari
Mcswain, David
Myles, Allida
Parks, Taivion
Pitts, Ta'Nila
Rankins, Daron
Strozier, Tamaren
Thomas, Terry D, Jr.
Walker, Delon (resource)
Whitley, Lindsey
Williams, Daniel J (90403419)
Korion Dellihue-Bell
Aniyah Hope
Davian Houze
Doriano Lewis
Joseph McCrimon

Pitts C203

Brown, Cortez
Candelario, Anthony
Channey, DeAndrew
Cole, Lanadjer
Daugett, Tyrell
Davis, Kesean
Gamble, Kaiyonna
Glenn, Dimitri
Hansberry, Menyea
Howard, Tamon
Jackson, Nijah
Johnson, NaKayla (resource)
Kinsey, Andreanna
Montgomery, Zackary
Regains, Samiya
Stallings, Orlando
Thomas, Bri'Anna
Williams, Dontae'
Williams, Giovanni
Woodward, Katrice

Branch C205

Ball, Kathryn
Boswell, Zaria
Brown, Karmyn
Cain, Shauntez
Carpenter, Justin
Carson, Brannon
Clark, Perry
Ellis, Ryan C
Hudson, Da'Cari
Irving, Isis
Mcswain, Shayla
Morris, Amaryana S
Norris, Asia
Onwuneme, Chukwudera
Petty, Cameron
Rumph, Rayquan
Smith, Trinity
White, Tay'Shaun
Whitley, Lauren
Williams, Ailani

8. By Commissioner Marecki honoring **Melissa Vernon** upon being hired to the City of Northville Police Department
9. By Commissioner Marecki honoring **Greg Winn** upon his retirement from the Livonia Police Department
10. By Commissioner Marecki honoring **Charles McDougall** upon earning Eagle Scout rank
11. By Commissioner Marecki honoring **Colin Salois** upon earning Eagle Scout rank
12. By Commissioner Marecki honoring **Mary Kay Pryce** upon her retirement from Northville High School
13. By Commissioners Marecki and Barone honoring **Carla Testani** upon her appointment to the Wayne County Circuit Court
14. By Commissioner Webb honoring **Sue C. Carnell, PhD** upon her retirement from of Westwood Community School District

15. By Commissioner Webb honoring **Richard & Jovita Prince in** celebration their 70th Wedding anniversary
16. By Commissioner Webb honoring **Charlotte L. Wirth** upon his retirement as Judge of the 17th District Court

C. Resolutions in Memoriam

1. By Commissioner Scott in memory of **Porter Gaudy**
2. By Commissioner Scott in memory of **Edith Denise Hightower**

XIV. RECONSIDERATIONS

XV. REMARKS BY MEMBERS

XVI. ADJOURNMENT

Thursday, June 21, 2018 at 10:00 a.m.

PL/oh